MINUTES OF MEETING BOARD OF PUBLIC WORKS AND SAFETY CITY OF MONTICELLO OCTOBER 16, 2006

The Board of Public Works and Safety of the City of Monticello, Indiana was held on October 16, 2006 in the Council Chambers of the City Building at 12:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

There being no additions, deletions or corrections to the minutes of the regular meeting of September 18, 2006, a motion was made by Boardmember Cronch seconded by Boardmember Fox to approve the minutes as presented. Roll call vote: Boardmembers Cronch and Fox, aye; Boardmember Smith, abstain.

OPEN BIDS—WEST SIDE SEWER EXTENSION PROJECT

Attorney Loy opened and read the bids as follows:

Atlas Excavating, Inc.

West Lafayette, Indiana \$238,108.00

Deichman Excavating Co., Inc.

Logansport, Indiana \$221,754.00

F&K Construction, Inc.

Flora, Indiana \$243.000.00

A motion was made by Boardmember Cronch seconded by Boardmember Smith to take the bids under advisement for Attorney Loy and the engineers on the project to review them. Roll call vote: all aye.

Ambulance Contract

Chief Logan presented to the Board of Works the White County Emergency Ambulance contract for the years 2007-2009. Chief Logan has presented the contract to the White County Board of Commissioners and they have no objections to the increase in annual payments. For the year 2007 the contract price is \$579,000; year 2008, \$606,900 and year 2009, \$636,600.00. A motion was made by Boardmember Smith seconded by Boardmember Cronch to accept the three (3) year contract with the White County Board of Commissioners for emergency ambulance service to the county. Roll call vote: all aye.

Agreement to Purchase Ambulance

Attorney Loy said that advertisement was not necessary as the bid price is the same as the last bid two (2) years ago. A motion was made by Boardmember Cronch seconded by Boardmember Smith to give Chief Logan permission to sign the agreement to purchase a new ambulance. Roll call vote: all aye.

There being no further business, meeting adjourned at 12:45pm.

Rennatta Berkshire, IAMC, CMC, MM3 Clerk Treasurer